

April 20, 1955

Pursuant to the foregoing notice, the Annual Meeting of the Board of Directors was held at the office of the Corporation, 40 Mt. Vernon Street, Boston, on Wednesday, April 20, 1955, at 4 p.m.

The following persons were present and/ or waived notice and assented to the action taken at the meeting:

Lawrence G. Brooks	Thomas H. Mahony
Lewis A. Armistead	Walter Malcolm
Edna R. MacDonough	Thomas Pappas
Margaret L. MacDonough	H. Felix Pereira
Harvey H. Bundy	William Phillips
C. Norman Fay	Leonard J. Raymond
Francis W. Hatch	S. Robert Stone
Christian A. Herter	Arthur E. Whittemore
Jacob J. Kaplan	Most Rev. John J. Wright
John E. Lawrence	
Daniel J. Lyne	

Lawrence G. Brooks called the meeting to order and, by unanimous consent preceded.

On motion duly made and seconded, all the incorporators present or assenting to action taken unanimously voted to proceed by ballot to the election of officers.

On motion duly made and seconded, Lawrence G. Brooks was by ballot unanimously re-elected President.

On motion duly made and seconded, Lewis A. Armistead was by ballot unanimously re-elected Treasurer.

On motion duly made and seconded, Edna MacDonough was by ballot unanimously re-elected clerk.

On motion duly made and seconded, it was voted to proceed by ballot to the election of Chairman, Treasurer, Secretary and thirty-one directors as follows:

Upon motion duly made and seconded, it was unanimously VOTED: to proceed by ballot to the election of a Chairman.

The ballots were cast and all were in favor of Lawrence G. Brooks, who was thereupon declared duly elected Chairman.

Upon motion duly made and seconded, it was unanimously VOTED: to proceed by ballot to the election of a Treasurer.

The ballots were cast and all were in favor of Lewis A. Armistead, who was thereupon declared duly elected Treasurer.

Upon motion duly made and seconded, it was unanimously VOTED: to proceed by ballot to the election of a Secretary.

The ballots were cast and all were in favor of Edna R. MacDonough, who was thereupon declared duly elected Secretary.

Lawrence G. Brooks
Lewis A. Armistead
Edna R. MacDonough
Margaret L. MacDonough
Edward L. Bigelow
Harvey H. Bundy
McGeorge Bundy
James deRevere
C. Norman Fay
Carl Gilbert
Francis W. Hatch
Christian A. Herter
Jacob J. Kaplan
Milton Katz
John E. Lawrence

Daniel J. Lyne
Archibald MacLeish
Thomas H. Mahony
Walter Malcolm
Alfred Neal
Thomas Pappas
H. Felix Pereira
William Phillips
Walter Powers
Bergen Rapalyea
Leonard J. Raymond
S. Robert Stone
Arthur E. Whittemore
Most Rev. John. J. Wright

It was suggested that Mr. Armistead invite Mr. Bigelow, Judge Kaplan invite Mr. Katz, Mr. Bundy invite his son McGeorge Bundy, and Judge Brooks send written invitations to James deRevere, Carl Gilbert, Archibald MacLeish, Alfred Neal, and Bergen Rapalyea. It was suggested that Mr. Hodgkinson who resigned from the Board of Directors be elected to the National Sponsors.

The Treasurer's Report was read by Mr. Armistead and accepted.

A telegram from Governor Herter was read by Judge Brooks.

Miss MacDonough reported on efforts for fund raising.

Ford

Discussion was held on the second application for funds made by the League to the Ford Foundation. Edna MacDonough reported that the Ford

Foundation had given her to understand that a second grant will be forthcoming and possibly a third. The Foundation is enthusiastic about the accomplishments of the League with the first grant, and consider the money carefully and wisely spent. However, they consider it essential that the League get financial support from private industry, other money granting foundations and individuals. The Foundation emphasizes citizenship participation in all their projects. It is Miss MacDonough's impression that as soon as the League shows some results in raising funds from other sources, the second grant will be forthcoming.

Rockefeller

Mr. Jerome Greene, former President of the Rockefeller Foundation recommended that Judge Brooks write to Mr. Dean Rusk who is now the President asking for an appointment. Mr. Rusk wrote that the League did not fit into any category of the Rockefeller Foundation.

Carnegie Corporation

The Carnegie Corporation gave a grant of \$3,000 to the League in 1949. It was suggested that Mr. Harvey Bundy or Mr. William Phillips approach Mr. Whitney Shepardson, formerly a director of the Carnegie Corporation, now the President of Radio Free Europe, asking his advice on the proper procedure in approaching the Carnegie Corporation for another grant.

American Heritage Foundation

Mr. Thomas D'Arcy Brophy, one of the League's National Sponsors, is President of this Foundation. It was suggest that Judge Brooks write Mr. Brophy, asking his advice on procedure in applying for a grant.

Kresge Foundation

Mr. Hatch mentioned that this Foundation has given a sizeable contribution to the Mass. General Hospital. It was suggested that Mr. Hatch write to his contact for suggestions for the League's application.

Lincoln and Terese Filene Foundation, Inc.

This foundation has contributed \$100 every year since 1949. It was suggested that an appointment be made with Judge Kaplan to discuss approaching this foundation for a larger contribution.

Permanent Charity Fund

Judge Brooks approached Mr. Arthur Rotch of this Fund in 1951. They have contributed \$1,000 every year since then.

LOCAL TRUST FUNDS

Philip and Ann Allen Trust

Mr. Erwin Canham contacted Mr. Allen in 1952 and got a contribution of \$100 for the League. This contribution has been repeated in 1953 and 1954.

Chany Fund

Mr. Hatch contacted Mr. John Barry in 1952 and got a contribution of \$200. This has not been repeated. Mr. Barry personally contributes every year.

Grosberg Family Charity Fund

Mr. S. Robert Stone talked with Mr. Grosberg and found that this fund cannot contribute to the League.

Mr. Godfrey M. Hyams Fund

Mr. Walter Powers talked with Mr. H. LeB Sampson, Director of this fund. The League does not seem to fit into the category of this fund.

Sears Fund

Judge Brooks contacted Mr. George Lee of this fund and got a contribution of \$100 in 1952. The contribution has not been repeated from this fund, but Mr. Lee contributes personally every year.

Vingo Trust

Mr. Henry B. Cabot contacted Mr. Amory Coolidge of this trust fund in 1952. A contribution of \$100 was received for 1952 and repeated in 1953 and 1954.

Parker Foundation

Judge Brooks contacted Mr. Spencer Montgomery of this Foundation and learned that they cannot make a gift to the League.

The following local trust funds have been recommended as suitable for League contributions by Mr. Arthur Rotch. He suggests that we contact them:

Bray Trust, Mr. C. F. Kendall, 1 Federal Street, Boston

Godfrey L. Cabot Trust, Thomas D. Cabot

Eaton Foundation, Robert H. Storer, Trustee, 19 Congress Street, Boston

Haffenreffer Benevolent Corp., 240 Dudley Street, Brookline
Mr. and Mrs. T. C. Haffenreffer

Kimball Fund for Promotion of Good Citizenship, Charles K. Cummings

Robert Treat Pain Associates, Francis H. Cummings, Treas., 70 Federal St.

Schrafft Charitable Trust, 45 Arlington Street, Winchester

Stevens, Nathaniel and Elizabeth Fund, 201 Devonshire Street

Webster Benevolent Foundation, Edwin S. Webster, Jr., 11 Wall St., New York
City

West, Mr. George, Keystone Charitable Fund, 50 Congress Street

INDUSTRY CONTRIBUTIONS

Air Transport Association

The ATA represents all major airlines in the U. S. They are much interested in the League's promotion of airmail which brings them revenue. In 1950 they contributed \$800, in 1951, 1952, 1953 and 1954 - \$1,500. In 1955, in addition to the \$1,500 cash contribution, they plan to contribute 500,000 printed League brochures for mailing to U. S. schools. This represents a total of \$4,100.

Paper Industry

Mr. Edward White, President of the White and Wyckoff Paper Manufacturing Company wrote to friends in the paper industry, asking for contributions. He collected \$660 from:

Camp Manufacturing Company
Crane & Company, Inc.

Everett Pulp and Paper Company
Stuart Hall Company, Inc.

Montag Brothers, Inc.	Western Paper Converting Company
Southern Central Company	Western Tablet & Staty Corp.
Southwest Tablet Manufacturing Co.	White and Wyckoff Mfg. Company

He purchased 500,000 postage-saving envelopes at reduced cost with this money and contributed them to the League.

Mr. White developed a special stationery portfolio with the IFL name engraved on the cover and lined with a world map. These are sold to League members at a profit of \$.48 a portfolio. This totals an average contribution of fifty dollars a month to the League.

Pen Industry

Esterbrook Pen Company and Sheaffer Pen Company each contribute \$100 every year. Mr. Whittemore suggested that we write to all pen companies telling about the contributions of these two, asking the others to contribute as well; and to say we are publishing a roster and want to include all first-class pen companies' names.

Ink Industry

Mr. Whittemore mentioned that Mr. Harold Davis and Mr. Louis Hunter in his office represent the Carter's Ink Company. He suggested that we write these men, telling them that Judge Kaplan and Mr. Whittemore are on the Board of the IFL. Since the League is promoting the sale of ink, they may help us get a contribution from Carter's Ink Company.

Greeting Cards

The Greeting Card Association in New York continues to contribute 3,000 Christmas cards every year. These are signed and sent to all overseas schools cooperating with the League. This represents a contribution of \$150.

At Easter the Rust Craft Company contributed 48,000 children's Easter cards which were signed by New England school children and flown to Denmark for distribution. This represents a contribution of \$2,400.

Steel Industry

Mr. Charles M. White, President of the Republic Steel Corporation

recently returned to the U. S. from a business trip in Europe. In each country he visited he talked with a great many people. He was disturbed to find the misunderstanding of this country - that in spite of all the U. S. has done to help the nations of western Europe, we have few friends.

He decided to ask the workers in the Republic Steel Company to write truth letters about life in the U. S. to workers' families overseas. The plan met with enthusiastic response and several thousand letters went overseas the first month. In order to carry out the plan, it was necessary that the League provide the names of suitable families overseas. Mr. Clarence B. Randall, Chairman of the Inland Steel Company agreed with Mr. White that the idea was an excellent one and presented it to the workers of his company. His advertising manager created an excellent portfolio to distribute among the employees. Again the League furnished the contacts abroad. The Westinghouse Electric Company was the next industry to adopt this plan.

Mr. Whittemore suggested that we write the Republic and Inland Steel Companies and the Westinghouse Company, telling them the number of overseas contacts the League has supplied to their companies. We should explain the magnitude of the work being handled by the League among the children of the world and ask if their companies would like to get behind this movement. We should explain that we have had some support from the Ford Foundation, and they request us to get financial support from industries and individuals. We should ask if we can get on their corporate list, and should venture to suggest a \$1,000 or \$2,500 annual contribution.

International Friendship League Stickers

Mr. Walter Malcolm suggested at a previous meeting the possibility of further revenue by means of printed seals which the children would use on their letters. He contributed \$50 towards the first printing. The sheets have cost five cents a sheet to print, and are sold to the children for fifty

cents. They are bringing an average of \$45.00 a month to the League.

Industry

A list of industries in the U. S. with overseas offices has been compiled. It was suggested that each director put his initials beside the names of the Directors he knows. Letters will be typed at the League's office and signed by the League's Director, asking if consideration can be given to put the League on the corporate lists.

It is imperative that we do this, in order to keep the interest of the Ford Foundation.

Individual Contributions

Six hundred and seventy-one members have been added to the Guild of Subscribers in 1954, contributing an added total of \$3,826.

National Promotion

In addition to the League's national mailings of descriptive brochures to the U. S. Schools, the Pan American World Airways teacher magazine carried an illustrated story on the League. This was mailed to 28,000 schools. TWA Air World Education mailed 20,000 League brochures to U. S. schools which belong to their Association at no expense to the League.

Mr. W. Nelson Bump, a member of the Rotary Club of Boston has started a plan for getting Rotary Clubs nationally to promote the League in their cities and towns.

Area Offices

Ground work has been laid to start League branch offices in Providence, Rhode Island and Hartford, Connecticut. These cities were selected because of their proximity to headquarters and the subsequent saving of time and expense.

If a successful plan can be worked out with these two cities,

we hope to start other groups across the country.

There being no further business to come before the meeting,
it was therupon declared ADJOURNED at 5:25.

A true copy

Attest:

Edna B. Mac Donough.
Secretary

INTERNATIONAL FRIENDSHIP LEAGUE

Statement of Cash Receipts and Disbursements
For Year Ended December 31, 1954

Cash Balance at Beginning of Period		30,301.78
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Receipts:

Registration Fees of Children	14,728.65	
Guild of Subscribers	10,961.60	
Permanent Charity Fund	1,000.00	
Industry Contributions	2,840.00	
Transfer from Trustees Fund	1,000.00	
Sale of stationery, seals etc.	1,300.46	
Sale of tickets etc "Witness for the Prosecution"	<u>5,115.20</u>	<u>36,945.91</u>
		67,247.69

Disbursements:

Salaries	16,635.89	
Outside Typing	5,026.50	
Rent	2,400.00	
Postage	5,833.09	
Telephone and Telegraph	734.29	
Printing and Stationery	6,390.15	
Stationery for resale to members	2,667.50	
Literature	2,801.29	
News Bulletin	3,196.52	
Public Relations and Publicity	6,196.52	
Office Supplies and Expense	1,490.42	
Accounting	525.00	
Rental of Equipment	257.35	
Dues and Subscriptions	153.03	
Repairs	340.72	
Furniture and Office Equipment	2,518.14	
Exhibits	413.72	
Electricity	449.94	
Travel and Field Work	2,425.59	
Miscellaneous	311.94	
Airlines Deposit	425.00	
"Witness" tickets and expense	<u>4,269.50</u>	<u>65,462.23</u>
		1,785.46
Withholding Taxes		<u>621.50</u>
Cash Balance December 31, 1954		1,163.96

Balance Trustees Account held in State Street Trust Company 2,455.23

